

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008481

Entity Name: TIBERIUS GROUP, LLC

FILED
Jul 14, 2012
Secretary of State

Current Principal Place of Business:

12916 BAY PLANTATION DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12916 BAY PLANTATION DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 27-4615190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD H
12916 BAY PLANTATION DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JONES, RICHARD H SR
Address: 12916 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD H JONES

MGRM

07/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date